

North Springs

Improvement District

Agenda

Wednesday
April 3, 2013
5:00 P.M.

9700 NW 52nd Street
Coral Springs, Florida

1. Roll Call
2. Approval of the March 6, 2013 Meeting Minutes
3. Staff Reports
 - A. Manager
 - I. Approval of Resolution No. 2013-11, Removing Patti Powers as District Treasurer and Designating Jacqueline Chin-Kidd as Treasurer for the North Springs Improvement District
 - II. Ratification of Encroachment Agreement with Luis Rivera, 12034 NW 79 Court, Parkland Florida.
 - III. Consideration of Proposal with Unger Engineering Services, Inc. to Provide Services Outlined in the Attached Scope of Services for a Lump Sum amount of \$7,800.00 and Expenses at Indicated in Attached.
 - IV. Approval of Amended Management Services Agreement with Governmental Management Services
 - B. Attorney
 - C. Engineer
 - I. Project Status Report
5. Approval of Financials and Check Registers
6. Adjournment